EXHIBIT C

APPEAL, CLOSED, ECF, RELATED

U.S. District Court United States District Court for the Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:06-cv-06673-CSH

LaSala et al v. Bank of Cyprus Public Company Limited

Assigned to: Judge Charles S. Haight

Demand: \$9,999,000

Related Cases: 1:06-cv-04335-CSH

1:07-cv-09234-CSH

Case in other court: US Court of Appeals, 2nd Circuit, 09-

01838-cv

Cause: 28:1332 Diversity-Other Contract

Plaintiff

Joseph P. LaSala

as co-trustee of the Aremissoft Corporation Liquidating Trust Date Filed: 09/01/2006

Date Terminated: 08/17/2007

Jury Demand: Plaintiff

Nature of Suit: 370 Fraud or Truth-In-

Lending

Jurisdiction: Diversity

represented by Gary R. Greenberg

Greenberg Traurig, LLP(Boston)

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Plaintiff

Fred S. Zeidman

co-trustee of the Aremissoft Corporation Liquidating Trust represented by Gary R. Greenberg

(See above for address)
LEAD ATTORNEY

Hal Mitchell Hirsch

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Ronald Daniel Lefton

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

Defendant

Bank of Cyprus Public Company Limited represented by Sarah Loomis Cave

Hughes Hubbard & Reed LLP One Battery Park Plaza New York, NY 10004 212-837-6559

Fax: 212-422-4726

Email: cave@hugheshubbard.com ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
09/01/2006	1	COMPLAINT against Bank of Cyprus Public Company Limited. (Filing Fee 350.00, Receipt Number 589290)Document filed by Joseph P. LaSala, Fred S Zeidman.(laq,) Additional attachment(s) added on 9/7/2006 (laq,). (Entered: 09/06/2006)	
09/01/2006		UMMONS ISSUED as to Bank of Cyprus Public Company Limited. (laq,) ntered: 09/06/2006)	
09/01/2006	2	ULE 7.1 DISCLOSURE STATEMENT. Document filed by Joseph P. LaSared S. Zeidman.(laq,) Additional attachment(s) added on 9/7/2006 (laq,). Intered: 09/06/2006)	
09/01/2006		ASE REFERRED TO Judge Charles S. Haight, Jr. as possibly related to 1:00 v-4335. (laq,) (Entered: 09/06/2006)	
09/01/2006		Case Designated ECF. (laq,) (Entered: 09/06/2006)	
09/20/2006		CASE ACCEPTED AS RELATED TO 06cv4335. Notice of Assignment to follow. (jeh,) (Entered: 09/26/2006)	
09/20/2006		Magistrate Judge Kevin N. Fox is so designated. (jeh,) (Entered: 09/26/2006)	
09/20/2006	3	NOTICE OF CASE ASSIGNMENT to Judge Charles S. Haight. Judge Unassigned is no longer assigned to the case. (jeh,) (Entered: 09/26/2006)	
10/03/2006	4	STIPULATION AND ORDER that the time for dft Bank of Cyprus PUblic Company Limited to answer, move or otherwise repsond to the complaint is extended to and including 10/25/06 without prejudice to dft's right to seek additional time. (Signed by Judge Charles S. Haight on 10/3/06) (dle,) (Entered: 10/03/2006)	

10/03/2006		Set Answer Due Date purs. to 4 Stipulation and Order, as to Bank of Cyprus Public Company Limited answer due on 10/25/2006. (dle,) (Entered: 10/03/2006)	
10/05/2006	5	AMENDED COMPLAINT amending 1 Complaint against Bank of Cyprus Public Company Limited.Document filed by Joseph P. LaSala, Fred S. Zeidman. Related document: 1 Complaint filed by Joseph P. LaSala, Fred S. Zeidman.(jco,) (Entered. 10/06/2006)	
10/18/2006	6	MOTION for Extension of Time In Which To File A Motion To Dismiss and the Certificate of Service of Sarah L. Cave via ECF Dated October 18, 2006 Document filed by Bank of Cyprus Public Company Limited. (Cave, Sarah) (Entered: 10/18/2006)	
10/18/2006	7	DECLARATION of John Fellas in Support re: 6 MOTION for Extension of Time In Which To File A Motion To Dismiss and the Certificate of Service of Sarah L. Cave via ECF Dated October 18, 2006 Document filed by Bank of Cyprus Public Company Limited. (Cave, Sarah) (Entered: 10/18/2006)	
10/23/2006	8	RESPONSE to Motion re: 6 MOTION for Extension of Time In Which To Find A Motion To Dismiss and the Certificate of Service of Sarah L. Cave via ECF Dated October 18, 2006. Plaintiffs' Response to Motion with Certificate of Service of Hal Hirsch. Document filed by Joseph P. LaSala, Fred S. Zeidman. (Hirsch, Hal) (Entered: 10/23/2006)	
10/23/2006	9	MEMO ENDORSEMENT on re: granting 6 MOTION for Extension of Time In Which To File A Motion To Dismiss and the Certificate of Service of Sarah L. Cave via ECF Dated October 18, 2006. filed by Bank of Cyprus Public Company Limited, (Signed by Judge Charles S. Haight on 10/23/06) (djc,) (Entered: 10/24/2006)	
10/24/2006	<u>10</u>	NOTICE OF APPEARANCE by Gary R. Greenberg on behalf of Joseph P. LaSala, Fred S. Zeidman (Greenberg, Gary) (Entered: 10/24/2006)	
10/25/2006	<u>11</u>	MOTION for Discovery By Plaintiffs for Order Requiring Defendant To Retain Preserve Documents, Records and Data. Document filed by Joseph P. LaSala, Fred S. Zeidman. (Hirsch, Hal) (Entered: 10/25/2006)	
10/25/2006	<u>12</u>	DECLARATION of Hal M. Hirsch in Support re: 11 MOTION for Discover By Plaintiffs for Order Requiring Defendant To Retain and Preserve Documents, Records and Data Document filed by Joseph P. LaSala, Fred S. Zeidman. (Attachments: # 1 Exhibit A# 2 Text of Proposed Order)(Hirsch, H (Entered: 10/25/2006)	
10/25/2006	<u>13</u>	MEMORANDUM OF LAW in Support re: 11 MOTION for Discovery By Plaintiffs for Order Requiring Defendant To Retain and Preserve Documents, Records and Data Document filed by Joseph P. LaSala, Fred S. Zeidman. (Hirsch, Hal) (Entered: 10/25/2006)	
10/26/2006	14	NOTICE of of Intent to File Response to Plaintiffs' Motion for an Order Requiring Defendant to Retain and Preserve Documents, Records and Data. Document filed by Bank of Cyprus Public Company Limited. (Cave, Sarah) (Entered: 10/26/2006)	
11/03/2006	<u>15</u>	PESPONSE in Opposition re: 11 MOTION for Discovery By Plaintiffs for Order Requiring Defendant To Retain and Preserve Documents, Records and Data. with Certificate of Service via hand delivery and via electronic filing on	

		November 3, 2006. Document filed by Bank of Cyprus Public Company Limited. (Cave, Sarah) (Entered: 11/03/2006)	
11/27/2006	16	ENDORSED LETTER addressed to Judge Haight from Sarah Loomis Cave dated 11/22/06 re deft Bank of Cyprus motion to dismiss and request for a page limit extension for the Memo of Law supporting and opposing memo of up to 35 pages and that the Bank be permitted to submit a reply memo of up to 15 pages: so ordered. (Signed by Judge Charles S. Haight on 11/27/06) (cd,) (Entered: 11/28/2006)	
11/30/2006	17	MOTION to Dismiss the Amended Complaint. Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Certificate of Service via hand delivery on November 30th, 2006)(Cave, Sarah) (Entered: 11/30/2006)	
11/30/2006	18	MEMORANDUM OF LAW in Support re: 17 MOTION to Dismiss the Amended Complaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Part 2# 2 Certificate of Service via hand delivery November 30th, 2006)(Cave, Sarah) (Entered: 11/30/2006)	
11/30/2006	19	DECLARATION of Louis Pochanis in Support re: 17 MOTION to Dismiss Amended Complaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Certificate of Service via hand delivery on November 30th, 2006)(Cave, Sarah) (Entered: 11/30/2006)	
11/30/2006	20	DECLARATION of Demetrios (Demetrakis) Stylianides in Support re: 17 MOTION to Dismiss the Amended Complaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Certificate of Service vi hand delivery on November 30th, 2006)(Cave, Sarah) (Entered: 11/30/2006)	
12/05/2006	21	ORDER PERMITTING DEFENDANT BANK OF CYPRUS PUBLIC COMPANY LIMITED TO FILE EXHIBITS TO THE DECLARATION OF JOHN FELLAS IN HARD COPY: It is hereby ordered that defendant Bank of Cyprus Public Company Limited is hereby granted leave to file the Declaration of John Fellas electronically without the exhibits thereto and to file the exhibit to the Declaration of John Fellas in hard copy with the Clerk of the Court (Signed by Judge Charles S. Haight on 12/4/2006) (lb,) (Entered: 12/06/2006)	
12/06/2006	22	DECLARATION of John Fellas in Support re: 17 MOTION to Dismiss the Amended Complaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Certificate of Service of the Fellas Declaration via Hand Delivery on November 30, 2006# 2 Notice of Filing Exhibits to Declaration of John Fellas in Hard Copy# 3 Certificate of Service of the Notice of Filing of Exhibits to Fellas Declaration in Hard Copy via Electronic Mail of December 6, 2006)(Cave, Sarah) (Entered: 12/06/2006)	
12/06/2006	23	ORDER PERMITTING DEFEDNANT BANK OF CYPRUS PUBLIC COMPANY LIMITED TO FILE EXHIBITS to the Declaration of John Fellas in Hard Copy. Document filed by Joseph P. LaSala, Fred S. Zeidman.(jmi,) (Entered: 12/07/2006)	
12/18/2006	24	STIPULATION AND ORDER EXTENDING PLAINTIFFS' TIME TO OPPOSE DEFENDANT'S MOTION TO DISMISS AND SETTING REPLY DATE: It is hereby stipulated and agreed that the time for plaintiffs Joseph P. LaSala and Fred S. Zeidman to oppose defendant's motion to dismiss be, and hereby is, extended to and including January 22, 2007, and Defendant's time to file a Reply in further support of the motion be and hereby is extended to 30	

		days after receipt of plaintiffs' Opposition. (Signed by Judge Charles S. Haight on 12/18/06) (js,) (Entered: 12/19/2006)		
12/18/2006		Set Deadlines/Hearings: Responses due by 1/22/2007 (js,) (Entered: 12/19/2006)		
01/22/2007	25	MEMORANDUM OF LAW in Opposition re: 17 MOTION to Dismiss the Amended Complaint Document filed by Joseph P. LaSala. (Lefton, Ronald) (Entered: 01/22/2007)		
01/22/2007	<u>26</u>	DECLARATION of Joseph P. LaSala in Opposition re: 17 MOTION to Dismiss the Amended Complaint Document filed by Joseph P. LaSala. Attachments: # 1 Exhibit 1 (first of three)# 2 Exhibit 1 (second of three)# 3 Exhibit 1 (thrid of three)# 4 Exhibit 2 through 4# 5 Exhibit 5 through 6# 6 Exhibit 7# 7 Exhibit 8)(Lefton, Ronald) (Entered: 01/22/2007)		
02/21/2007	27	REPLY MEMORANDUM OF LAW in Support re: 17 MOTION to Dismiss he Amended Complaint Document filed by Bank of Cyprus Public Compan Limited. (Attachments: # 1 Certificate of Service via Hand Delivery on February 21, 2007)(Cave, Sarah) (Entered: 02/21/2007)		
02/21/2007	<u>28</u>	REPLY AFFIDAVIT of John Fellas in Support re: 17 MOTION to Dismiss Amended Complaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Exhibit 1# 2 Exhibit 2# 3 Exhibit 3# 4 Exhibit 4: Certificate of Service via Hand Delivery on February 21, 2007)(Cave, Sarah (Entered: 02/21/2007)		
03/20/2007	<u>29</u>	ORDER: Oral Argument set for 4/5/2007 02:00 PM before Judge Charles S. Haight. (Signed by Judge Charles S. Haight on 3/20/2007) (jar) (Entered: 03/21/2007)		
04/05/2007		MEMORANDUM TO THE DOCKET CLERK: Oral argument begun and concluded on defendant's motion to dismiss. (djc) (Entered: 04/09/2007)		
04/25/2007	30	TRANSCRIPT of proceedings held on 4/5/07 before Judge Charles S. Haight. (tro) (Entered: 04/25/2007)		
08/15/2007	31	MEMORANDUM AND OPINION AND ORDER # 95056: For the reasons set forth in this order, and in the exercise of my discretion, I grant dft's motion to dismiss on the ground of forum non conveniens only and dismiss the complaint without prejudice to the merits of plaintiffs' claims. That dismissal is conditioned upon the dft Bank of Cyprus appearing and defending on the merits, without interposing a statute of limitations, an action asserting claims arising out of these facts, by the plaintiff Trustees in the courts of Cyprus, failing which plaintiffs may apply to restore the case to this Court's calendar (Signed by Judge Charles S. Haight on 8/15/07) (dle) Modified on 8/17/2007 (rw). (Entered: 08/16/2007)		
08/15/2007		Transmission to Judgments and Orders Clerk. Transmitted re: 31 Memorandum & Opinion,,, to the Judgments and Orders Clerk. (dle) (Entered: 08/16/2007)		
08/17/2007	<u>32</u>	CLERK'S JUDGMENT That for the reasons stated in the Court's Memorandur Opinion and Order dated August 15, 2007, defendants motion to dismiss is granted on the grounds of forum non conveniens only, and the complaint is dismissed without prejudice to the merits of plaintiffs claims; that dismissal is conditioned upon the defendant Bank of Cyprus appearing and defending on the merits, without interposing a statute of limitations, an action asserting		

		claims arising out of these facts, by the plaintiff Trustees in the courts of Switzerland, failing which plaintiffs may apply to reply restore the case to this Courts calendar. (Signed by J. Michael McMahon, clerk on 8/17/07) (Attachments: # 1 notice of right to appeal)(ml) (Entered: 08/17/2007)	
08/17/2007	33	MEMORANDUM OPINION AND ORDER: For the foregoing reasons, and in the exercise of my discretion, I grant defendants motion to dismiss on the ground of forum non conveniens only, and dismiss the complaint without prejudice to the merits of plaintiffs' claims. So Ordered. (Signed by Judge Charles S. Haight on 8/15/07) (js) (Entered: 08/20/2007)	
08/29/2007	34	MOTION to Alter Judgment. Document filed by Joseph P. LaSala, Fred S. Zeidman.(Lefton, Ronald) (Entered: 08/29/2007)	
08/29/2007	35	MEMORANDUM OF LAW in Support re: 34 MOTION to Alter Judgment. Document filed by Joseph P. LaSala, Fred S. Zeidman. (Lefton, Ronald) (Entered: 08/29/2007)	
08/29/2007	<u>36</u>	DECLARATION of Ronald D. Lefton in Support re: 34 MOTION to Alter Judgment Document filed by Joseph P. LaSala, Fred S. Zeidman. (Lefton, Ronald) (Entered: 08/29/2007)	
09/13/2007	37	MEMORANDUM OF LAW in Opposition re: 34 MOTION to Alter Judgment Document filed by Bank of Cyprus Public Company Limited. (Attachments: #1 Certificate of Service via hand delivery on September 13, 2007)(Cave, Sarah) (Entered: 09/13/2007)	
09/20/2007	<u>38</u>	MEMORANDUM OF LAW in Support re: 34 MOTION to Alter Judgment Document filed by Joseph P. LaSala, Fred S. Zeidman. (Lefton, Ronald) (Entered: 09/20/2007)	
03/31/2009	39	ORDER In Orders filed today, the Court dismissed both these actions on the ground of lack of subject matter jurisdiction. Those dismissals eliminate the basis for the plaintiffs' motion for reconsideration. That motion is accordingly DENIED. (Signed by Judge Charles S. Haight on 3/31/2009) (jpo) (Entered: 03/31/2009)	
04/14/2009	<u>40</u>	MOTION for Reconsideration re; 39 Order, Terminate Motions,, To Alter or Amend Its Findings and Judgment to Grant Leave to File an Amended Comlpaint. Document filed by Joseph P. LaSala, Fred S. Zeidman.(Lefton, Ronald) (Entered: 04/14/2009)	
04/14/2009	41	MEMORANDUM OF LAW in Support re: 40 MOTION for Reconsideration re; 39 Order, Terminate Motions,, To Alter or Amend Its Findings and Judgment to Grant Leave to File an Amended Comlpaint Document filed by Joseph P. LaSala, Fred S. Zeidman. (Lefton, Ronald) (Entered: 04/14/2009)	
04/27/2009	42	MEMORANDUM OF LAW in Opposition re: 40 MOTION for Reconsideration re; 39 Order, Terminate Motions,, To Alter or Amend Its Findings and Judgment to Grant Leave to File an Amended Comlpaint Document filed by Bank of Cyprus Public Company Limited. (Attachments: # 1 Certificate of Service)(Weinstein, Marc) (Entered: 04/27/2009)	
04/29/2009	43	NOTICE OF APPEAL from 32 Clerk's Judgment,, 39 Order, Terminate Motions,, 33 Memorandum & Opinion,. Document filed by Joseph P. LaSala, Fred S. Zeidman. Filing fee \$ 455.00, receipt number E 686705. (nd) (Entered: 04/29/2009)	

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04/29/2009	Transmission of Notice of Appeal to the District Judge re: 43 Notice of Appea (nd) (Entered: 04/29/2009)
04/29/2009	Transmission of Notice of Appeal and Certified Copy of Docket Sheet to US Court of Appeals re: 43 Notice of Appeal. (nd) (Entered: 04/29/2009)
04/29/2009	Appeal Record Sent to USCA (Electronic File). Certified Indexed record on Appeal Electronic Files for 16 Endorsed Letter, 14 Notice (Other) filed by Bank of Cyprus Public Company Limited, 11 MOTION for Discovery By Plaintiffs for Order Requiring Defendant To Retain and Preserve Documents, Records and Data. filed by Fred S. Zeidman, Joseph P. LaSala, 32 Clerk's Judgment, 29 Order, Set Hearings, 24 Stipulation and Order, 37 Memorandur of Law in Opposition to Motion filed by Bank of Cyprus Public Company Limited, 19 Declaration in Support of Motion, filed by Bank of Cyprus Public Company Limited, 22 Declaration in Support of Motion, filed by Bank of Cyprus Public Company Limited, 39 Order, Terminate Motions, 42 Memorandum of Law in Opposition to Motion, filed by Bank of Cyprus Public Company Limited, 7 Declaration in Support of Motion, filed by Bank of Cyprus Public Company Limited, 17 MOTION to Dismiss the Amended Complaint, filed by Bank of Cyprus Public Company Limited, 10 Notice of Appearance filed by Fred S. Zeidman, Joseph P. LaSala, 38 Memorandum of Law in Support of Motion filed by Fred S. Zeidman, Joseph P. LaSala, 6 MOTION for Extension of Time In Which To File A Motion To Dismiss and the Certificate of Service of Sarah L. Cave via ECF Dated October 18, 2006. filed by Bank of Cyprus Public Company Limited, 34 MOTION to Alter Judgment. filed by Fred S. Zeidman, Joseph P. LaSala, 26 Declaration in Opposition to Motion, filed by Joseph P. LaSala, 18 Memorandum of Law in Support of Motion, filed by Fred S. Zeidman, Joseph P. LaSala, 3 Obeclaration in Support of Motion filed by Fred S. Zeidman, Joseph P. LaSala, 3 Memorandum of Law in Support of Motion, filed by Fred S. Zeidman, Joseph P. LaSala, 3 Memorandum & Opinion, 3 Notice of Case Assignment/Reassignment, 28 Reply Affidavit in Support of Motion, filed by Bank of Cyprus Public Company Limited, 4 Stipulation and Order, 15 Response in Opposition to Motion, filed by Fred S. Zeidman, Joseph P. LaSala, 31 Memorandum & Opinion, 25 Memorandum of Law in Support
06/04/2009	USCA Case Number 09-1838-cv from the US Court of Appeals, 2nd Circuit assigned to 43 Notice of Appeal filed by Fred S. Zeidman, Joseph P. LaSala.

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(nd) (Entered: 06/04/2009)

PACER Service Center					
Transaction Receipt					
07/20/2009 13:13:28					
PACER Login:	ģt0222	Client Code:	063202.010000		
Description:	Docket Report	Search Criteria:	1:06-cv-06673-CSH		
Billable Pages:	6	Cost:	0.48		